

ACTION MINUTES

MINUTES OF THE SPECIAL MEETING OF THE TOWN OF FLORENCE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEMS – POLICE, LOCAL BOARD HELD THURSDAY, OCTOBER 28, AT 3:30PM IN THE TOWN OF FLORENCE TOWN HALL COUNCIL CHAMBERS, LOCATED AT 775 N. MAIN STREET, FLORENCE, ARIZONA.

1. CALL TO ORDER

Chairman Mendoza called the meeting to order at 3:30pm.

2. ROLL CALL

Present: Johnie Mendoza, Wilbur Freeman, and Cody Linderoth

Absent: Lisa Garcia and Dan Helsdingen

Secretary Present: Catherine Wilson

3. ADJOURN TO EXECUTIVE SESSION

For the purposes of discussions or consultations with designed representative of the public body pursuant A.R.S. A.R.S. § 38-431.03(A)(1), to consider its position and instruct its representatives on medical records of the applicant(s) membership into the Public Safety Personnel Retirement System. Applicants(s) Michael Wilson.

On motion of Boardmember Freeman, seconded by Boardmember Linderoth and carried (3-0) to adjourn to Executive Session.

4. ADJOURN FROM EXECUTIVE SESSION

On motion of Boardmember Freeman, seconded by Boardmember Linderoth and carried (3-0) to adjourn from Executive Session.

5. NEW BUSINESS

- a. Discussion/Approval/Disapproval of the July 22, 2021, Board meeting minutes.**

On the motion of Boardmember Freeman, seconded by Boardmember Linderoth, and carried (3-0) to approve the July 22, 2021, meeting minutes.

- b. Discussion/Approval/Disapproval of reappointment of Boardmember Cody Linderoth to the Public Safety Personnel Retirement System Local Board with a term to expire October 2025.**

On the motion of Boardmember Freeman, seconded by Chairman Mendoza, and carried (3-0) to approve the reappointment of Boardmember Cody Linderoth to

the Public Safety Personnel Retirement System Police Local Board with a term to expire October 2025.

- c. Discussion and possible action regarding the determination of inclusion or exclusion of pre-existing medical conditions as listed on the Medical Examination Report for full-time Police Officer enrollment into the Public Safety Personnel Retirement System.
 - i. Michael Williams – medical examination indicates Mr. Williams meets the medical requirements with no pre-existing conditions to be noted.

On the motion of Boardmember Linderoth, seconded by Boardmember Freeman, and carried (3-0) to approve Mr. Williams' into the Public Safety Personnel Retirement System with no pre-existing conditions to be noted.

6. CALL TO THE BOARD

Schedule and joint Police and Fire Local Board Meeting for training after the first of year.

7. ADJOURNMENT

On the motion of Chairman Mendoza, seconded by Boardmember Linderoth, and carried (3-0) to adjourn the Public Safety Personnel Retirement System Fire Local Board.

Chairman Mendoza adjourned the meeting at 3:39pm.

POSTED ON NOVEMBER 1,2021 BY MARIA HERNANDEZ, ON THE TOWN'S WEBSITE AT WWW.FLORENCEAZ.GOV.